2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43970

FILED Apr 10, 2009 Secretary of State

Entity Name: B & B INDUSTRIES OF ORLANDO, INC.

| Current Principal Place of Business: | | New Principal Place o | f Business: | |
|---|-----------------------------------|---|--|--|
| 3008 KANANWOOD CT SUITE #124 OVIEDO, FL 32765 US | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 3008 KANANWOOD CT SUITE #124 OVIEDO, FL 32765 US | | | | |
| FEI Number: 59-2113989 | FEI Number Applied For() F | El Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| CLARK, WILLIAM S 1614 CLOVERLAWN ORLANDO, FL 32806 U | S | | | |
| The above named entity sub in the State of Florida. | omits this statement for the purp | ose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | | Date | |
| Election Campaign Financing Ti | rust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PD () De Name: CLARK, WILLIAM Address: 1614 CLOVERLAV City-St-Zip: ORLANDO, FL 32 | S VN | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: D () De Name: CLARK, MICHEAL Address: 4436 LENMORE S City-St-Zip: ORLANDO, FL 32 | A T | Title: (Name: Address: City-St-Zip: |)Change()Addition | |
| | | | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM S. CLARK PRES 04/10/2009